

**SCANNED**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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JAMES SHROFF, Derivatively on Behalf of  
JPMORGAN CHASE & CO.,

X Civil Action No. 08-CV-00974-DLC

Plaintiff,

vs.

JAMES DIMON, INA R. DREW, JAY  
MANDELBAUM, CHARLES W. SCHARF,  
HEIDI MILLER, STEVEN D. BLACK,  
SAMUEL TODD MACLIN, JAMES E.  
STALEY, MICHAEL J. CAVANAGH,  
WILLIAM T. WINTERS, JOHN F. BRADLEY,  
FRANK BISIGNANO, LOUIS  
RAUCHENBERGER, LEE R. RAYMOND,  
JAMES S. CROWN, WILLIAM H. GRAY, III,  
LABAN P. JACKSON, JR., ELLEN V.  
FUTTER, DAVID C. NOVAK, STEPHEN B.  
BURKE, ROBERT I. LIPP, WILLIAM C.  
WELDON, CRANDALL C. BOWLES, DAVID  
M. COTE, WILLIAM B. HARRISON, JR.,  
WILLIAM H. MCDAVID, JOSEPH L.  
SCLAFANI, DON M. WILSON, III, AUSTIN A.  
ADAMS, RICHARD J. SREDNICKI,  
RICHARD A. MANOOGIAN, JOHN A.  
KESSLER and JOHN H. BIGGS,

Defendants,

-and-

JPMORGAN CHASE & CO., a Delaware  
corporation,

Nominal Defendant.

X

APR 18 2008  
NYL 825-6418508  
U.S. DISTRICT COURT  
2008 APR 18 PM 11:00  
FILED COURT

**MOTION TO ADMIT JEFFREY P. FINK PRO HAC VICE**

Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern District of New York, I, Leigh Lasky a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

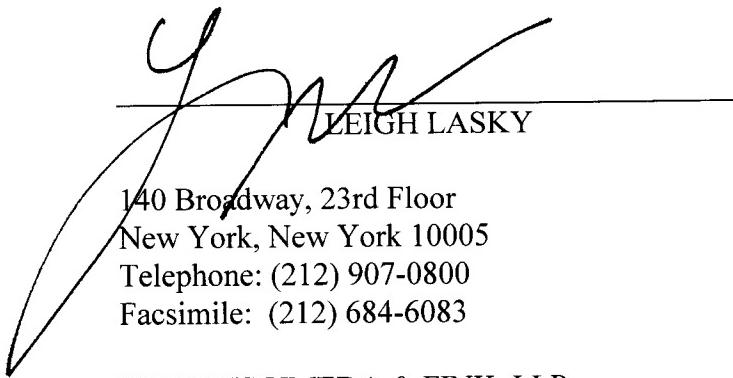
Jeffrey P. Fink  
Robbins Umeda & Fink, LLP  
610 West Ash Street, Suite 1800  
San Diego, CA 92101  
Telephone: (619) 525-3990  
Facsimile: (619) 525-3991

Jeffrey P. Fink is a member in good standing of the Bar of the State of California (#199291).

DATED: April 17th, 2008  
New York, NY

Respectfully submitted,

LASKY & RIFKIND, LTD.  
LEIGH LASKY



LEIGH LASKY

140 Broadway, 23rd Floor  
New York, New York 10005  
Telephone: (212) 907-0800  
Facsimile: (212) 684-6083

ROBBINS UMEDA & FINK, LLP  
JEFFREY P. FINK  
GEORGE C. AGUILAR  
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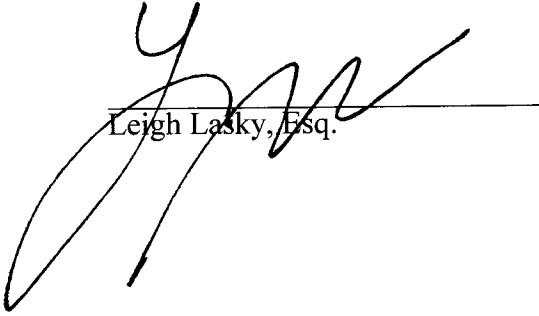
Attorneys for Plaintiff

**CERTIFICATE OF SERVICE**

This is to certify that I have this 17th day of April, 2008 served counsel for the following parties in this matter with a copy of the foregoing instrument by depositing a copy of the same in the United States Mail, postage prepaid, as follows:

SULLIVAN & CROMWELL, LLP  
SHARON L. NELLES  
125 Broad Street  
New York, New York 10004-2498

Counsel for Individual Defendants and nominal defendant JP Morgan



Leigh Lasky, Esq.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

JAMES SHROFF, Derivatively on Behalf of : X Civil Action No. 08-CV-00974-DLC  
JPMORGAN CHASE & CO.,

Plaintiff,

vs.

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Defendants,

-and-

JPMORGAN CHASE & CO., a Delaware  
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Nominal Defendant.

---

X

**AFFIDAVIT OF LEIGH LASKY IN SUPPORT OF  
MOTION TO ADMIT JEFFREY P. FINK PRO HAC VICE**

State of New York )  
                      )  
                      ss:  
County of New York )

Leigh Lasky, being duly sworn, hereby deposes and says as follows:

1. I am an attorney with Lasky & Rifkind, Ltd., counsel for Plaintiff James Shroff in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Jeffrey P. Fink as counsel *pro hac vice* to represent plaintiff in this matter.

2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in September 1996. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.

3. I have known Jeffrey P. Fink since 2002.

4. Jeffrey P. Fink is a partner with Robbins Umeda & Fink, LLP, in San Diego, California.

5. I have found Mr. Fink to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.

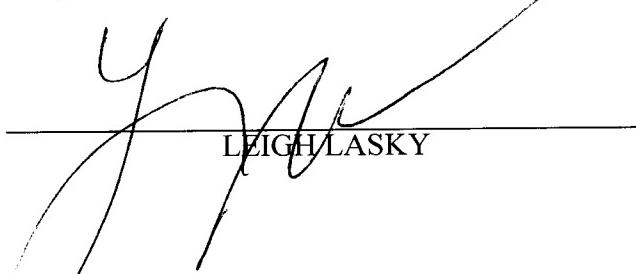
6. Jeffrey P. Fink is a member of good standing of the bar of the State of California, as evidenced by the annexed certificate enclosed as Exhibit A.

7. Accordingly, I am please to move for the admission of Jeffrey P. Fink, *pro hac vice*.

8. I respectfully submit a proposed order granting the admission of Jeffrey P. Fink, *pro hac vice*, which is attached hereto as Exhibit B.

WHEREFORE it is respectfully requested that the motion to admit Jeffrey P. Fink, *pro hac vice*, to represent Plaintiff in the above captioned matter, be granted.

DATED: April 17, 2008  
New York, NY

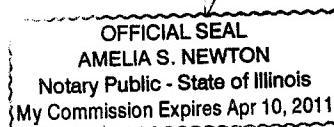


LEIGH LASKY

SUBSCRIBED TO AND SWORN TO before  
me this 17th day of April 2008.

  
Notary Public

My Commission expires:





**CERTIFICATE OF SERVICE**

This is to certify that I have this 17th day of April, 2008 served counsel for the following parties in this matter with a copy of the foregoing instrument by depositing a copy of the same in the United States Mail, postage prepaid, as follows:

SULLIVAN & CROMWELL, LLP  
SHARON L. NELLES  
125 Broad Street  
New York, New York 10004-2498

Counsel for Individual Defendants and nominal defendant JP Morgan

---

Leigh Lasky, Esq.

# EXHIBIT A



**THE STATE BAR  
OF CALIFORNIA**

**MEMBER SERVICES CENTER**

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180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

TELEPHONE: 888-800-3400

April 11, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, JEFFREY PAUL FINK, #199291 was admitted to the practice of law in this state by the Supreme Court of California on December 9, 1998; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

A handwritten signature in black ink, appearing to read "Kath Lambert".  
Kath Lambert  
Custodian of Membership Records

## EXHIBIT B

**CERTIFICATE OF SERVICE**

This is to certify that I have this 17 th day of April, 2008 served counsel for the following parties in this matter with a copy of the foregoing instrument by depositing a copy of the same in the United States Mail, postage prepaid, as follows:

SULLIVAN & CROMWELL, LLP  
SHARON L. NELLES  
125 Broad Street  
New York, New York 10004-2498

Counsel for Individual Defendants and nominal defendant JP Morgan

  
Leigh Lasky, Esq.